



Caguas Orthopedic Center

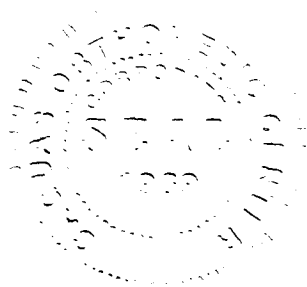
CORPORATE RESOLUTION

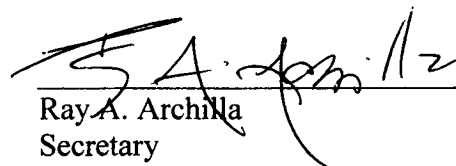
I, Ray A Archilla, of legal age, single, Secretary of Caguas Orthopedic Center, Inc., and resident of Caguas, Puerto Rico, DO HEREBY CERTIFY that:

1. At a meeting held on July 6, 2011, the Board of Directors of **Caguas Orthopedic Center, Inc.**, agreed to file a bankruptcy petition under the provisions of Chapter 7 of the Bankruptcy Code.
2. That we have been informed and oriented of the meaning of Chapter 7 of the Bankruptcy Code.
3. That at the meeting of shareholders held on the same date, the filing for bankruptcy under Chapter 7 of the Bankruptcy Code was unanimously approved.
4. That it was also agreed that the services of attorney Jose M Prieto Carballo would be retained for such purposes.
- 5, That it was also agreed that Mrs. Gladys A Archilla, President, will be the person authorized to sign the Petition, Schedules and Statement of Financial Affairs and any other documents related to the bankruptcy proceedings.

I sign this Resolution today the 6 day of July 2011.

Caguas Orthopedic Center, Inc.





Ray A. Archilla
Secretary